

**TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
ACTIONS FROM THE PUBLIC MEETING**

MEETING DATE: OCTOBER 1, 2009

CALL TO ORDER: 8:15 A.M.

**LOCATION: TOWN COUNCIL CHAMBERS
303 N. BEELINE HIGHWAY**

PLEDGE OF ALLEGIANCE

ROLL CALL: Ken Volz _P_ Charles Proudfoot _P_ Gary Cordell _P_ Mark Waldrop _P_
Ken Mooney _P_ Charlie Smith _P_ (Vacant) ____

A. APPROVAL OF MINUTES

September 3, 2009 Regular Meeting and September 23, 2009 Special Meeting - A motion was made by Commissioner Proudfoot, seconded by Commissioner Cordell to approve the minutes of September 3, 2009 and September 23, 2009 as presented. Motion passed unanimously.

B. PUBLIC COMMENTS – Comments concerning items not on the agenda. Those wishing to address the Green Valley Redevelopment Area Commission during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented. – None

C. ELECTION OF VICE-CHAIR – A motion was made by Commissioner Waldrop, seconded by Commissioner Mooney, to nominate the honorable Charles Proudfoot for Vice Chair. Voice vote carried the motion. A motion was made by Chairman Volz, seconded by Commissioner Cordell to close the nominations. Voice vote carried the motion. A motion was made by Commissioner Proudfoot, seconded by Commissioner Mooney that the Honorable Charles Proudfoot be elected Vice Chair of the Green Valley Redevelopment Area Commission. Voice vote carried the motion unanimously.

D. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action for Electric Light Parade – December 5, 2009 – A motion was made by Commissioner Smith, seconded by Vice Chair Proudfoot, to have Judy Pittman as liaison between the Electric Light Parade and GVRA. Voice vote carried the motion.
2. Discussion/possible action regarding new member packets – Members suggested several items be included in new member packets. Once these are assembled each existing member will receive one.
3. Discussion/possible action on expanded historic GVRA/Main Street timeline information – This is an ongoing process. Members were given an updated version.

E. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted) – An update was given on new business on Main Street. Messinger’s plans were approved by the Design Review Board last week. construction documents are next.

F. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted) – HPCC progress on forming a historic district, Project assessment document from the consultant regarding the ADOT enhancement grant, HPCC Liaison update, 4-Point and Electric Light Parade Updates

G. ADJOURNMENT – 9:00 a.m.